

## CITY COUNCIL MEETING SEPTEMBER 15, 2015 ACTION SUMMARY

*A draft of the meeting minutes will be available in the next few days.  
A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted October 2, 2015 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Hank Dalton	X	
Jay Keany	X	
Chris Leh	X	
Jeff Lipton	X	
Susan Loo	X	
Ashley Stolzmann	X	

### AGENDA ITEM

### VOTES

#### Consent Agenda

**X Approved**

**Denied**

**X Amended**

- A. Approval of Bills
- B. Approval of Minutes: September 1, 2015
- C. Approval October 13, 2015 as a Special Meeting
- D. Approval of a One-Year Independent Contractor placement with Encison Corporation for a CAD/GIS Technician
- E. Authorize Execution of Engagement Letter with Eide Bailly, LLC for Internal Control and Revenue Collection Process Review Services
- F. Approval of Resolution No. 63, Series 2015 – A Resolution Extending the Suspension of Ordinance No. 1534, Series 2008, Subsection 3.20.412 Electronic Database, Retailer Held Harmless

Bob Muckle  
Hank Dalton  
Jay Keany  
Chris Leh  
Jeff Lipton  
Susan Loo  
Ashley Stolzmann

Yes	No
X	
X	
X	
X	
X	
X	
X	

*Items A, B, C & F approved 7-0.  
Item E approved 6-0, Leh Recused  
Item D approved 7-0 subject to legal review*

### REGULAR ITEMS

### VOTES

<b>A. RESOLUTION NO. 64, SERIES 2015 – A RESOLUTION APPROVING A SEVENTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN LOUISVILLE MILL SITE, LLC AND THE CITY OF LOUISVILLE</b>	<b>X Approved</b> N/A	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		
<b>B. ORDINANCE NO. 1697, SERIES 2015 – AN ORDINANCE AMENDING SECTIONS 3.08.030, 13.12.020 AND 13.12.040 OF THE LOUISVILLE MUNICIPAL CODE TO ADDRESS WATER SERVICE CONNECTIONS AND WATER TAP FEES FOR LIVE-WORK LAND USES – 2nd Reading – Public Hearing (Advertised <i>Daily Camera</i> 07/19/2015) – CONTINUED FROM JULY 28, 2015</b>	<b>Approved</b> N/A	<b>Denied</b> <b>X Other</b> <i>Continued to 10/6</i>	<b>Amended</b>
<b>C. RESOLUTION NO. 65, SERIES 2015 – A RESOLUTION CHANGING THE NAME OF THE HORTICULTURE AND FORESTRY ADVISORY BOARD TO THE PARKS ADVISORY BOARD AND SETTING FORTH THE PURPOSES, TERMS RESPONSIBILITIES, POWERS, DUTIES AND OTHER MATTERS CONCERNING THE PARKS ADVISORY BOARD</b>	<b>X Approved</b> N/A	<b>Denied</b> <b>Other</b> _____	<b>X Amended</b>
		<b>Yes</b>	<b>No</b>
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		

D. PRESENTATION – CITY MANAGER’S PROPOSED 2016 BUDGET AND 2016-2020 CAPITAL IMPROVEMENTS PLAN (CIP) – SET PUBLIC HEARING OCTOBER 20, 2015	Approved N/A	Denied	Amended
		X Other gave staff direction for the 9/21 meeting.	
E. PURCHASING POLICY UPDATE			
1. RESOLUTION NO. 62, SERIES 2015 – A RESOLUTION AMENDING CITY OF LOUISVILLE PURCHASING POLICIES – <i>continued from 9/1/15</i>	Approved N/A	Denied	Amended
		X Other continued to 11/2/15	
2. ORDINANCE NO. 1701, SERIES 2015 – AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 3.08 OF THE LOUISVILLE MUNICIPAL CODE PERTAINING TO THE PROCUREMENT OF GOODS, SERVICES AND CONTRACTS FOR PUBLIC WORKS – 2 <sup>nd</sup> READING – PUBLIC HEARING (ADVERTISED <i>DAILY</i> CAMERA 09/6/15)	Approved N/A	Denied	Amended
		X Other continued to 11/2/15	
F. DISCUSSION/DIRECTION/ACTION – PURCHASE OF 198,575 WATTS OF COMMUNITY SOLAR WITH CLEAN ENERGY COLLECTIVE	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		

**G. 2000 TAYLOR AVENUE**

<b>1. ORDINANCE NO. 1703, SERIES 2015 – AN ORDINANCE APPROVING AN AMENDMENT TO THE BUSINESS CENTER AT CTC GENERAL DEVELOPMENT PLAN (GDP) TO REZONE THE PROPERTY FROM PCZD-C TO PCZD-I – 1<sup>ST</sup> READING – SET PUBLIC HEARING 10/06/15</b>	<b>X Approved</b> <b>N/A</b>	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>  <b>Yes</b> <b>No</b>
	Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton Susan Loo Ashley Stolzmann	<b>X</b> <b>X</b> <b>X</b> <b>X</b> <b>X</b> <b>X</b> <b>X</b> <b>X</b>	
<b>2. RESOLUTION NO. 66, SERIES 2015 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) PLAN TO CONSTRUCT A 120,581 SF SINGLE STORY INDUSTRIAL/FLEX BUILDING WITH ASSOCIATED SITE IMPROVEMENTS FOR LOT 1, BLOCK 4, THE BUSINESS CENTER AT CTC</b>	<b>Approved</b> <b>N/A</b>	<b>Denied</b> <b>X Other</b> <i>to be considered with 2<sup>nd</sup> reading on 10/6</i>	<b>Amended</b>

Adjourned at 9:55 pm.